



AGENDA MEMORANDUM

First reading for the City Council Meeting of March 19, 2013
Second reading for the City Council Meeting of March 26, 2013

DATE: January 17, 2013
TO: Ronald L. Olson, City Manager
FROM: Pete Anaya, P. E., Director of Planning and Environmental Services
Email: PeteAn@cctexas.com
Work Phone: 826-3781

Texas Commission on Environmental Quality Grant for Air Quality Planning

CAPTION:

Ordinance ratifying the acceptance of Amendment No. 5 to the Grant Agreement with the Texas Commission on Environmental Quality and appropriating \$371,520 in the No. 1071 Community Enrichment Grants Fund for air quality planning activities.

PURPOSE:

This item ratifies the acceptance of the amendment to the grant agreement with the Texas Commission on Environmental Quality. It accepts and appropriates additional grant funds for air quality planning activities.

BACKGROUND AND FINDINGS:

The Texas Commission on Environmental Quality (TCEQ) has made an additional \$371,520.00 available to the City for air quality planning. The City's Rider 8 Air Quality planning grant provides for the City to sub-contract Near Non-attainment Assessment and Planning and Pollution Prevention Partnership.

The TCEQ and City will address the work program for the FY2012-2013 funding through amendment of the work program to be administratively approved by the City Manager or designee.

ALTERNATIVES:

1. Approval of the Ordinance as recommended.
2. Decline to accept the grant offer.

OTHER CONSIDERATIONS:

Not applicable.

CONFORMITY TO CITY POLICY:

The contracts and selection process complies with City Policy.

EMERGENCY / NON-EMERGENCY:

Not Applicable.

DEPARTMENTAL CLEARANCES:

Environmental Services

FINANCIAL IMPACT:

Operating X Revenue Capital Not applicable

Fiscal Year: 2011-2012	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Current Award		\$683,702.25		\$683,702.25
Encumbered / Expended Amount		0.00		0.00
This item	0		0.00	\$371,520.00
BALANCE	0		0.00	\$1,055,222.25

Comments:

Funds not sub-contracted will be utilized to defray the cost of grant administration

RECOMMENDATION:

Approval of the ordinance as presented.

LIST OF SUPPORTING DOCUMENTS:

Grant Agreement Amendment 5, ordinance